

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

KATHERINE P. KEALOHA (1),

*aka Katherine E. Kealoha,*

*aka Kathy Kealoha,*

*aka Kat,*

*aka Alison Lee Wong,*

LOUIS M. KEALOHA (2),

DEREK WAYNE HAHN (3),

MINH-HUNG NGUYEN (4),

*aka Bobby Nguyen,*

GORDON SHIRAISHI (5),

Defendants.

CR. NO. 17-00582 JMS-RLP

UNITED STATES'  
PROPOSED VERDICT FORMS

The United States of America, through its counsel, William S. Barr, Attorney General, Robert S. Brewer, Jr., United States Attorney, and Michael G. Wheat, Joseph J.M. Orabona, Janaki S. Gandhi, and Colin M. McDonald, Special Attorneys to the Attorney General, hereby files its Proposed Verdict Forms, one for each defendant.

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

KATHERINE P. KEALOHA (1),

*aka Katherine E. Kealoha,*

*aka Kathy Kealoha,*

*aka Kat,*

*aka Alison Lee Wong,*

Defendant.

CR. NO. 17-00582 JMS-RLP

VERDICT

We, the jury, find the defendant KATHERINE P. KEALOHA

\_\_\_\_\_ of Conspiracy, as charged in Count One of the Indictment  
Guilty / Not Guilty

If you find defendant KATHERINE P. KEALOHA guilty of the conspiracy charge in Count One, then answer the following:

We unanimously found the conspirators agreed to commit (select all that apply):

- ☐ Deprivation of Civil Rights
- ☐ Obstruction of an Official Proceeding
- ☐ False Statement to Government Agency
- ☐ Obstruction of Justice

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty in district court from Louis M. Kealoha on or about December 4, 2014, as charged in Count Two of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Gordon Shiraishi before the Federal grand jury on or about January 7, 2016, as charged in Count Three of the Indictment

VERDICT

KATHERINE P. KEALOHA

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about April 21, 2016, as charged in Count Six of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about May 19, 2016, as charged in Count Eight of the Indictment

\_\_\_\_\_ of False Statement to a Federal Officer by Gordon Shiraishi on  
Guilty / Not Guilty or about November 16, 2015, as charged in Count Ten of the  
Indictment

SO SAY WE ALL.

DATED: \_\_\_\_\_.  
Honolulu, Hawaii

\_\_\_\_\_  
FOREPERSON OF THE JURY

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

LOUIS M. KEALOHA (2),

Defendant.

CR. NO. 17-00582 JMS-RLP

VERDICT

We, the jury, find the defendant LOUIS M. KEALOHA

\_\_\_\_\_ of Conspiracy, as charged in Count One of the Indictment

Guilty / Not Guilty

If you find defendant LOUIS M. KEALOHA guilty of the conspiracy charge in Count One, then answer the following:

We unanimously found the conspirators agreed to commit (select all that apply):

- ☐ Deprivation of Civil Rights
- ☐ Obstruction of an Official Proceeding
- ☐ False Statement to Government Agency
- ☐ Obstruction of Justice

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty in district court from Louis M. Kealoha on or about December 4, 2014, as charged in Count Two of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Gordon Shiraishi before the Federal grand jury on or about January 7, 2016, as charged in Count Three of the Indictment

VERDICT  
LOUIS M. KEALOHA

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about April 21, 2016, as charged in Count Six of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about May 19, 2016, as charged in Count Eight of the Indictment

\_\_\_\_\_ of False Statement to a Federal Officer by Gordon Shiraishi on  
Guilty / Not Guilty or about November 16, 2015, as charged in Count Ten of the  
Indictment

SO SAY WE ALL.

DATED: \_\_\_\_\_.  
Honolulu, Hawaii

\_\_\_\_\_  
FOREPERSON OF THE JURY

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

DEREK WAYNE HAHN (3),

Defendant.

CR. NO. 17-00582 JMS-RLP

VERDICT

We, the jury, find the defendant DEREK WAYNE HAHN

\_\_\_\_\_ of Conspiracy, as charged in Count One of the Indictment

Guilty / Not Guilty

If you find defendant DEREK WAYNE HAHN guilty of the conspiracy charge in Count One, then answer the following:

We unanimously found the conspirators agreed to commit (select all that apply):

- ☐ Deprivation of Civil Rights
- ☐ Obstruction of an Official Proceeding
- ☐ False Statement to Government Agency
- ☐ Obstruction of Justice

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty in district court from Louis M. Kealoha on or about December 4, 2014, as charged in Count Two of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Gordon Shiraishi before the Federal grand jury on or about January 7, 2016, as charged in Count Three of the Indictment

VERDICT

DEREK WAYNE HAHN

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about April 21, 2016, as charged in Count Six of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about May 19, 2016, as charged in Count Eight of the Indictment

\_\_\_\_\_ of False Statement to a Federal Officer by Gordon Shiraishi on  
Guilty / Not Guilty or about November 16, 2015, as charged in Count Ten of the  
Indictment

SO SAY WE ALL.

DATED: \_\_\_\_\_.  
Honolulu, Hawaii

\_\_\_\_\_  
FOREPERSON OF THE JURY

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

MINH-HUNG NGUYEN (4),  
*aka Bobby Nguyen,*

Defendant.

CR. NO. 17-00582 JMS-RLP

VERDICT

We, the jury, find the defendant MINH-HUNG NGUYEN

\_\_\_\_\_ of Conspiracy, as charged in Count One of the Indictment  
Guilty / Not Guilty

If you find defendant MINH-HUNG NGUYEN guilty of the conspiracy charge in Count One, then answer the following:

We unanimously found the conspirators agreed to commit (select all that apply):

- ☐ Deprivation of Civil Rights
- ☐ Obstruction of an Official Proceeding
- ☐ False Statement to Government Agency
- ☐ Obstruction of Justice

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty in district court from Louis M. Kealoha on or about December 4, 2014, as charged in Count Two of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Gordon Shiraishi before the Federal grand jury on or about January 7, 2016, as charged in Count Three of the Indictment



VERDICT

MINH-HUNG NGUYEN

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about April 21, 2016, as charged in Count Six of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about May 19, 2016, as charged in Count Eight of the Indictment

\_\_\_\_\_ of False Statement to a Federal Officer by Gordon Shiraishi on  
Guilty / Not Guilty or about November 16, 2015, as charged in Count Ten of the  
Indictment

SO SAY WE ALL.

DATED: \_\_\_\_\_.  
Honolulu, Hawaii

\_\_\_\_\_  
FOREPERSON OF THE JURY

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

GORDON SHIRAISHI (5),

Defendant.

CR. NO. 17-00582 JMS-RLP

VERDICT

We, the jury, find the defendant GORDON SHIRAISHI

\_\_\_\_\_ of Conspiracy, as charged in Count One of the Indictment  
Guilty / Not Guilty

If you find defendant GORDON SHIRAISHI guilty of the conspiracy charge in Count One, then answer the following:

We unanimously found the conspirators agreed to commit (select all that apply):

- ☐ Deprivation of Civil Rights
- ☐ Obstruction of an Official Proceeding
- ☐ False Statement to Government Agency
- ☐ Obstruction of Justice

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Gordon Shiraishi before the Federal grand jury, on or about January 7, 2016, as charged in Count Three of the Indictment

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or about April 21, 2016, as charged in Count Six of the Indictment

VERDICT

GORDON SHIRAISHI

\_\_\_\_\_ of Attempt to Obstruct an Official Proceeding by false testimony  
Guilty / Not Guilty from Minh-Hung Nguyen before the Federal grand jury on or  
about May 19, 2016, as charged in Count Eight of the Indictment

\_\_\_\_\_ of False Statement to a Federal Officer by Gordon Shiraishi on  
Guilty / Not Guilty or about November 16, 2015, as charged in Count Ten of the  
Indictment

SO SAY WE ALL.

DATED: \_\_\_\_\_.  
Honolulu, Hawaii

\_\_\_\_\_  
FOREPERSON OF THE JURY

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,  
Plaintiff,

v.

KATHERINE P. KEALOHA (1),  
LOUIS M. KEALOHA (2),  
DEREK WAYNE HAHN (3),  
MINH-HUNG NGUYEN (4),  
GORDON SHIRAISHI (5),  
Defendants.

CR. NO. 17-00582 JMS-RLP  
CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that:

I, Joseph J.M. Orabona, am a citizen of the United States and am at least eighteen years of age. My business address is 880 Front Street, Room 6293, San Diego, CA 92101-8893.

I am not a party to the above-entitled action. I have caused service of the foregoing on all parties in this case by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 20, 2019.

/s/ Joseph J.M. Orabona  
JOSEPH J.M. ORABONA